

Hart County PDB Meeting  
November 14, 2006 @ 11:30 AM

Members Present: Chairman Terry Martin, Jeff Lilly, Justin Baird , Charles Simms, Rita Doyle and Kevin Smalley.

Member Absent: Melvin Perkins

Others Present: Amanda Ross w/ Ross, Sinclair & Associates, Mike Carroll w/ Brandstetter Carroll Inc. and Tommy Gumm, John Brewer, Mike Thompson & David Butler w/ Alliance Corporation.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Charles Simms and second by Rita Doyle to accept minutes as read of October 17, 2006. Motion carried.

Approve Claims: Motion by Kevin Smalley and second by Charles Simms to approve payment: Diversified Demolition (\$ 41,940.00) Alliance Corp (\$15,095.00) Alliance Corp.(\$20,250.00) Brandstetter Carroll (\$124,139.00 AE Fee #2 ) including to void check # 199052 in the amount of \$1192.00 to Rabold Environmental. Motion carried.

Mike Carroll w/ Brandstetter gave update on architectural plan. He ask that a committee be selected to pick colors, etc. Rita Doyle requested (8) workstations for Circuit Clerk this would eliminate (1) room. A copy of conference memorandum of October 27, 2006 is enclosed.

Alliance Corporation gave update see attached also suggested moving some columns to save \$40,000.

Ross Sinclair /Amanda Ross gave financial update report attached.

JP Morgan October 2006 account statement attached.

Next meeting was set for December 19, 2006 @ 11:30 AM.

Motion by Justin Baird and seconded by Rita Doyle to adjourn. Motion carried.  
Time 12:30 PM

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Chairman Terry Martin